

**DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES  
BOARD MEETING AGENDA**

Location:    Fourth Floor Class Room  
                 Robert G. Clark, Jr. Building  
                 301 North Lamar Street  
                 Jackson, Mississippi

Date:            Thursday, October 18, 2007

Time:            1:30 P.M.

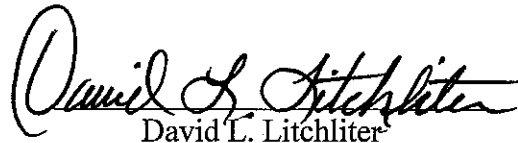
Agenda Items:

Agenda Item No. 1:    Approval of September 20, 2007 minutes.

Agenda Item No. 2:    Melinda Simmons will present the evaluation and recommendation of proposals received in response to RFP No. 3531-37068 for the acquisition and implementation of a commercial off-the-shelf (COTS) Maintenance Management System (MMS) for the **MISSISSIPPI DEPARTMENT OF TRANSPORTATION (MDOT)**. The staffs of ITS and MDOT jointly recommend the selection of Carter & Burgess, Inc., as lowest and best vendor responding to RFP No. 3531-37068, to provide a COTS Maintenance Management System, at a total five-year life cycle cost of \$1,616,360.00.

Agenda Item No. 3:    Report by Executive Director of Director Approval Summary of equipment, software and services, exemptions and sole sources procurements approved.

Approval of per diem and adjournment.

  
David L. Litchliter